

**PIMA COUNTY HUMAN RIGHTS COMMITTEE  
FOR THE SERIOUSLY MENTALLY ILL  
4400 E. BROADWAY, #300  
Tucson, Arizona 85711  
August 28, 2007  
Minutes**

**Committee Members Present:**

Lanice Ameling  
Ken Karrels  
John S O'Dowd  
Elizabeth Edwards  
Mary Wetzel  
Dave Ruitenber  
Susan Hyder

**Committee Members Absent:**

Ellie Schorr  
Joe Mucenski

**ADVISORS PRESENT:**

Yisel Sanchez, ADHS Ad. Assistant

**PUBLIC PRESENT:**

Barbara

Issue	Discussion	Action/Outcomes	Responsible Party(ies)	Date Due
<b>Review of minutes from 5/22/07 meeting</b>	July 24 <sup>th</sup> ,2007 Minutes	A motion was made to accept the minutes with no changes. Motion passed unanimously	John O'Dowd moved and Susan Hyder seconded.	N/A
<b>Announcements</b>	NAMI Award Presentation, October 7 <sup>th</sup> CPSA Training in September	Committee member brought a couple brochures and nomination forms for members interested.	Cheryl Koch-Martinez	N/A
<b>Public Comment</b>	N/A	N/A		
<b>DBHS Report: Karen</b>	N/A	Committee asked that DBHS (Margery) give an update on New Policy for HRC's	Ken Karrels	9/25/07
<b>Elizabeth- I/A &amp; S/R Reports</b>	<ul style="list-style-type: none"> <li>Database is up and running.</li> </ul>	Elizabeth/Joe have completed data base.	Elizabeth/Joe	TBD

<b>Review of MM Records</b>	<ul style="list-style-type: none"> <li>• Committee would like to note that M&amp;M reports 3854,3537,3835,3730 have not been received yet.</li> <li>• Letter clarifying exactly what is wanted from HRC will be sent to DBHS.</li> </ul>	<p>John O'Dowd received 3 M&amp;M reports requested, 1453, 6319, and 3837.</p> <p>John will draft clarification letter to DBHS.</p>	<p>Elizabeth John O'Dowd</p>	
<b>Center for Dis. Law</b>	<ul style="list-style-type: none"> <li>• Centers priorities will be emailed to Ken from Lorraine with a Tuesday Sep 4<sup>th</sup> deadline.</li> <li>• Still working on Jail issue.</li> <li>• David brought up an issue regarding consumers being dropped off in their hospital scrubs at Kodak and La Frontera without paper work. Discussion followed.</li> </ul>	<p>HRC asked to send input to CPSA via e-mail with suggestions by deadline.</p> <p>Numerous letters have been sent to jail regarding positive changes and movements needed.</p> <p>Michelle will follow up with committee regarding random drop off's. Ken will address issue with Noel from CPSA.</p>	<p>Michelle Ken Noel</p>	

<b>New Business</b>	<ul style="list-style-type: none"> <li>Discussion regarding Life Skills Dev. Center. Counseling provider received state license but is being denied as a subcontractor. Discussion followed</li> </ul>	Ken will discuss issue with Noel. Susan with CPSA had already spoken to a representative from Life Skill Center and is currently working on the solution. If any further issues arise rep will contact Susan with questions.	Ken Noel Susan	
<b>CPSA Trends/Reports Housing, Consumer Issues, Case Management Loads, Room/Board, Utilization Review, New programs</b>	<ul style="list-style-type: none"> <li>Noel mentioned Administrative Review from ADHS on September 17 and 18.</li> <li>New form being used by CPSA</li> <li>Ken addressed several question: What tracking is done on where individuals are going?, 5555 is a high frequency consumer with constant incidents, what is or is not happening?</li> </ul>	<p>Noel will gather requested medical records and documents.</p> <p>Ken had requested that committee get a copy of this new form.</p> <p>Noel brought response 8/28 for 5555.</p>	Noel Gonzalez  Ken	
<b>Upcoming Meeting</b>	Next Meeting Date September 25th, 2007	Adjournment 12:05 PM		8/28/07

